

Posted July 21, 2021

**NOTICE OF MEETING**

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT  
BOARD OF GOVERNORS  
9:00am, July 24, 2021**

**Via Zoom Videoconference (COVID RELATED)  
WWW.ZOOM.US  
Meeting ID: 829 0362 0884  
Password: 070747**

- 1. Call to Order / Moderator's Opening Remarks** Moderator, Susan Wilson-Perez
- 2. Approval of Minutes:** Clerk, Maud Bailey
  - i. Approval of Minutes of BoG Meetings held on May 22, 2021
- 3. Treasurer's Report:** Treasurer, Roberta Peet
  - i. Review of Financial results through June 30th
  - ii. Status of Tax Billing
- 4. Moderator's Report:** Moderator, Susan Wilson-Perez
  - i. Discussion and possible action on motions for the Annual Meeting
  - ii. Discussion and possible action concerning curbs and roads
- 5. Committee Chairs' Reports:**
  - a. Long Range Planning** Ellen Frost
    - i. Update, discussion and possible action on the Comprehensive plan including recent Visioning Session.
  - b. Community Property:** Julia Mathews
    - i. Garbage Update; Discussion and possible action to subsidize the purchase of Community Wide 90-Gallon Trash and Recycle
  - c. Finance and Budget:** Al Bartosic
    - i. Preliminary Discussion of 2022 budget
    - ii. Update on financing of Water Project (options and projected financial impact) and possible action with respect to same
    - iii. Update on results of agreed upon procedures for 2020 tax collections
  - d. Public Works:** Vinnie Reppucci
    - i. Update on District water treatment project, pilot testing, discussion and possible action with respect to same
    - ii. Discussion water connections
- 7. Managers' Reports:** Managers will report updating the BoG on their work since the last BoG Meeting in addition to any specified areas of discussion
  - a. Boating** Bob Frazier

**b. Special Events**

**Elaine Heilemann**

- i. Update and discussion on summer social events

**c. Merchandise Sales**

**Dede Consoli**

- i. Update on sales to date

**d. Beach and Dunes**

**Peter Rettig**

**e. The Police Liaison & Manager of Beach Gate Monitors:**

**Julie Low**

**f. Ball Field**

**Matt DeFusco**

**g. Tennis Courts**

**Mark McEnroe**

**7. Adjournment**